

TOWN OF MANSFIELD
FINANCE COMMITTEE MEETING
MINUTES OF APRIL 12, 2010

Members Present: W. Ryan, C. Schaefer, D. Keane

Council Members Present: Meredith Lindsey

Staff Present: C. Trahan, Jennifer Kaufman, Curt Vincente

Guests: Open Space Committee members – Vicky Wetherell, Michael Allison, Jim Morrow, Quentin Kessel

Meeting called to order at 6:00pm.

1. Minutes from 03/08/10 meeting approved as presented
2. Open Space Committee members joined the Finance Committee to encourage that the proposed bonding authorization of \$1,000,000 that was presented at referendum in November, 2009 be again included in the 2010 referendum. While the question passed, there were not enough voters present to authorize the bonding. Jennifer Kaufman will provide information on the cost of community services. Jennifer will also provide information on the Moss Sanctuary and the Moss Tract. (Information attached)

The Finance Committee will flag this item for follow up with the full Council.

3. Cherie Trahan reviewed the Willimantic & UConn water sewer budgets. Cherie explained the 5 year internal audit performed by the finance staff on the UConn water & sewer billings. This resulted in an overall credit to billings to customers. The Finance Committee agreed to recommend that the 2009/10 sewer budgets be adopted by the WPCA.
4. The Committee discussed the presentation to the public on the Council's adopted budget.
5. Adjournment. The meeting adjourned at 7:05pm.

Motions:

Motion was made to accept the March 8, 2010 minutes by Denise Keane. Seconded by Carl Schaefer. All in favor, motion so passed.

Motion was made to endorse the acceptance of the 2009/10 Willimantic & UConn sewer budgets by the Town Council acting as the WPCA, by Carl Schaefer, seconded by Denise Keane. All in favor, motion so passed.

Motion to adjourn.

Respectfully Submitted,
Cherie Trahan
Director of Finance